

## **BOARD OF INDUSTRIAL INSURANCE APPEALS**

Minutes  
Special Board Meeting  
August 17, 2010

**Call to Order:** The meeting convened at 9:00 a.m. with the following present:

Dave Threedy, Chair  
Larry Dittman, Member  
Scott Timmons, Executive Secretary  
Bob Liston, Chief, Administrative Services  
Janet Whitney, Chief Industrial Appeals Judge  
Jay Raish, Confidential Secretary

Excused Absences: Frank Fennerty, Jr., Member  
Becky Daniels, Human Resources Manager

**Approval of Minutes:** The August 3, 2010 Board Meeting minutes were approved.

**Appeals Received:** We reviewed the appeals received numbers.

**Budget Update:** The Chief, Administrative Services reported on the budget submittal due on September 3.

**Fax Server Pilot:** The Chief, Administrative Services and the Chief Industrial Appeals Judge reported on the fax server pilot in the mail room. We do not have a start date yet.

**Main Conference Room Projector:** The Chief, Administrative Services reported that the projector has been ordered and should be installed within the next few weeks.

**L&I Ombudsman:** The Chief Industrial Appeals Judge reported that Denise McKay attended the Mediation/Review/New Appeals Meeting on August 10. We agreed that we would post a link to the Office of the Ombudsman on our website.

**All Staff Meeting:** We discussed the agenda for the All Staff Meeting. This matter is TICKED for the September 7 Board Meeting.

**Management Conference:** We discussed the date of the Management Conference and agreed that it will remain as scheduled on October 28 and 29.

**Seattle Security Review:** The Chief, Administrative Services reported on the security review of the Seattle office by the U.S. Marshall. This matter is TICKED for the September 7 Board Meeting.

**Adjournment:** There being no further business to discuss, the meeting was adjourned at 9:41 a.m.

Respectfully submitted,

/s/

Jay Raish  
Confidential Secretary